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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

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I, Philip Kossin, hereby declare that:

My residence, post office address, and citizenship are as stated below.

I believe that I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **LEAKPROOF UNDERWATER DIGITAL CAMERA**, filed as U.S. patent application number 09/808,912 on March 15, 2001.

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim the benefit under Title 35, United States Code, §120, of the United States Utility Patent Application listed below:

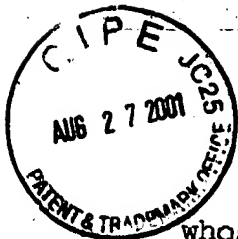
United States Patent Application serial number 09/333,825 filed June 15, 1999, for a WEATHERPROOF AND WATERTIGHT DIGITAL ELECTRONIC CAMERA, INCLUDING A SOLID OR FLUID-FILLED DIGITAL CAMERA OPERATING AT GREAT DEPTHS to the below-named inventor of the present application.

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent(s) issued thereon.

I hereby appoint as my attorney with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

William C. Fuess Registration Number 30,054

[See the next page 2, signed and made a part hereof.]



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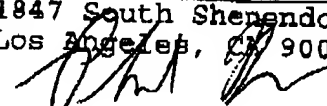
whose mailing address for this application is:

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Inventor's Signature: 
Date: 8/22/01